



**City of Sutherlin  
Regular Council Meeting  
Monday, January 13, 2014  
Civic Auditorium– 7:00 p.m.  
AGENDA**

**Mayor Denny Cameron**  
Council President Patricia Klassen  
Councilors Boggs, Egbert, McKnight, Meier, and Stone

**1. CALL TO ORDER / FLAG SALUTE**

**2. ROLL CALL**

**3. INTRODUCTION OF MEDIA**

**4. PUBLIC COMMENT**

[The purpose of citizen comment is to allow citizens to present information regarding agenda items only. A time limit of three minutes per citizen shall apply.]

**5. ANNOUNCEMENTS / APPOINTMENTS**

- a. [Advisory Committee Appointments](#)

**6. PRESENTATIONS / PROCLAMATIONS**

**7. CONSENT AGENDA**

- a. [December 16, 2013 Minutes - Regular Meeting](#)

**8. PUBLIC HEARING –**

- a. [Supplemental Budget](#)

**9. ACTION ITEMS / GENERAL BUSINESS**

- a. [Resolution No. 2014.01 – Supplemental Budget](#)
- b. [Ordinance No. 1034 – Avista Franchise Agreement \(second reading & adoption\)](#)
- c. [Amendment – ODOT IGA for Red Rock Path](#)
- d. [Resolution No 2014.02 – Update Annexation Fire District 2](#)
- e. [Sutherlin Area Chamber of Commerce Proposal](#)
- f. [Appoint Bargaining Team](#)
- g. [Truck Purchase Approval](#)

**10. REPORTS**

- a. [Developer “One-Stop-Shop”](#)
- b. [Red Rock Trail Phase II Financials](#)

**11. CITY MANAGER UPDATE**

**12. CITY COUNCIL COMMENTS**

**13. PUBLIC COMMENT**

[The purpose of citizen comment is to allow citizens to present information regarding items off the agenda. A time limit of three minutes per citizen shall apply.]

**14. ADJOURN**

*Members of the audience who wish to address the Council will be invited to do so. Speakers must use the microphone stating their name and address prior to addressing the Council.*